



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: January 19, 2007
TIME: 9:00 A.M.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and ACTION ON September 22, 2006 MINUTES

III. REPORTS

- A. Report from the Bureau Chief:
 - 1. Bureau Biostatistician
 - 2. Director's Steering Committee on Diversion
- B. Chairman's Report:
 - 1. MDC Membership Update
 - 2. SHARE/ASPIRE Program Update

IV. DISCUSSION AND ACTION ITEMS

- A. Update on Prehospital Drugs/EMT-I(99)-to-EMT-P Transition Course Rulemaking

V. PROTOCOLS, MEDICATIONS AND DEVICES (PMD) COMMITTEE

Discussion/Action on Report and Recommendations from PMD - Dr. Gallagher:

- 1. Draft Rulemaking to Revise Table 1 in R9-25-503, Dated 11/22/06
- 2. Draft Revised Pediatric Triage and Treatment Protocols (Guidance Documents GD-070-PHS-EMS through GD-072-PHS-EMS and GD-074-PHS-EMS through GD-079-PHS-EMS)
- 3. Annual Review of Pediatric Triage and Treatment Protocols by PACES
- 4. Draft Drug Profiles (Guidance Documents) for:
 - Racemic Epinephrine
 - Lorazepam
 - Cimetidine
 - Famotidine
 - Ranitidine

VI. EDUCATION COMMITTEE

Discussion/Action on Report and Recommendations from Education Committee - Janine Anderson:

1. Draft Rulemaking to Establish Supplemental Skill Training Instructor Qualifications, Dated 12/11/06
2. Draft Rulemaking to Require Epinephrine Auto-Injector Training for EMT-Bs, Dated 12/15/06

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – April 20, 2007

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program and Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to arrange accommodation.